

REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
February 16, 2006

PRESENT:	Lou Ann Christensen	Mayor
	Jon Adams	Councilmember
	Holly Bell	Councilmember
	Alden Farr	Councilmember
	Steve Hill	Councilmember
ALSO PRESENT:	Mary Kate Christensen	City Recorder
	Paul Larsen	Director of Economic Development
	Bruce Leonard	City Administrator
	Dennis Sheffield	Director of Finance
	Paul Tittensor	Chief of Police
	Alan Wright	Director of Public Power
EXCUSED:	Reese Jensen	Councilmember

Mayor Christensen called the meeting to order and excused Councilmember Jensen who was out of town. A scout from the audience led the Pledge of Allegiance. The Reverence Period was given by Councilmember Farr.

Approval of Minutes: Councilmember Adams noted on page 5, January 19, Council meeting minutes during the discussion of the vision statement, the economic development section is left out. In the February 2, Council minutes, page 4, during the discussion of the remodeling of the Mayor's office, Councilmember Adams requested the following be added: *"The Council felt remodeling should be addressed during the upcoming budget process and that security should be considered for all the concerns in City Hall."* Councilmember Hill made a motion to approve the minutes of January 19 and February 2, 2006 Council and Executive Session as amended. The motion was seconded and carried.

Mayor Christensen presented the agenda as follows:

PUBLIC COMMENT
CONSENT

Appointments and Reappointments to Fire Prevention Bureau
Appointments to Planning Commission
Appointment to Heritage and Cultural Arts Advisory Board
New Hire, Public Power Department

PUBLIC HEARINGS

The Planning Commission Recommends Approval of the Transfer of Ownership of Jack Francis
Trucking Subdivision, Lots 1 and 2, Located at 1179 and 1235 North Watery Lane, from Brigham
City Corporation to the Brigham City Redevelopment Agency

OTHER BUSINESS

CLAIMS

Payment Register

ADJOURN TO RDA EXECUTIVE SESSION

Councilmember Hill made a motion to approve the agenda as read. The motion was seconded and carried unanimously.

PUBLIC COMMENT

There were no comments from the public.

CONSENT

Appointments and Reappointments to Fire Prevention Bureau

It was recommended Noel Cochran and Mike Young serve as members on the Fire Prevention Bureau. It was also recommended Jerry Petersen, Matt Romer and John Reese be reappointed to the same Board.

Appointments to Planning Commission

It was recommended Reese Nielsen be appointed as Vice Chair of the Planning Commission. Joan Peterson was also recommended to serve as a member of the Planning Commission.

Appointment to Heritage and Cultural Arts Advisory Board

Beth Gurrister was recommended to serve as Chair of the Heritage and Cultural Arts Advisory Board.

New Hire, Public Power Department

It was recommended Shelly Brailsford be hired as a Meter Reader I (part-time), Grade 20, effective February 17, 2006.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Adams, seconded by Councilmember Farr and unanimously carried.

PUBLIC HEARING

The Planning Commission Recommends Approval of the Transfer of Ownership of Jack Francis Trucking Subdivision, Lots 1 and 2, Located at 1179 and 1235 North Watery Lane, from Brigham City Corporation to the Brigham City Redevelopment Agency

Mr. Paul Larsen came forward and explained that a few years ago the City rerouted Watery Lane by the intersection of SR-13. At the same time, Jack Francis Trucking was developing his business in this area, which involved the same landowner. The same subdivision plat that created parcels for Jack Francis Trucking also created the new road alignment and created two parcels. At one time these parcels were on the east side of the road, however, after the realignment they were on the west side of the road. The landowner did not want the remnant parcels, so the agreement was that the City would take ownership along with the purchase of the road right-of-way. There is a prospective buyer that the City has talked to about the potential for infrastructure improvements, the UTOPIA project, and the possibility of an economic development project area. Mr. Larsen continued that this proposed transfer helps ensure that Brigham City retains a valuable business by accommodating their expansion, and helps add approximately 50 new, high paying jobs in the economy.

A motion to open the public hearing was made by Councilmember Bell, seconded by Councilmember Farr and unanimously carried. There were no comments from the public. Councilmember Bell moved to close the public hearing, seconded and carried.

MOTION: Councilmember Hill made a motion to approve the resolution transferring Jack Francis Trucking Subdivision, Lots 1 and 2, located at 1179 and 1235 North Watery Lane, from Brigham City Corporation to the Brigham City Redevelopment Agency, seconded by Councilmember Farr and unanimously carried.

CLAIMS

Payment Register

Councilmember Adams moved to approve claims for the week of January 31, 2006 in the amount of \$227,104.42; for February 7, \$183,508.92; for February 14, \$560,098.73. The motion was seconded and carried.

A motion to convene to a Redevelopment Agency Meeting was made by Councilmember Hill, seconded and carried. The Council adjourned at 7:20 p.m.